

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Leather Industries Development Corporation of Andhra Pradesh Limited (LIDCAP) – 36th Annual General Meeting to be convened on 23.09.2009 – Nominating Sri K.Adinarayana, Assistant Secretary to Government, Industries and Commerce Department as Share Holder of LIDCAP – Orders – Issued.

INDUSTRIES AND COMMERCE (SSI) DEPARTMENT

G.O.Rt.No. 543

Dated: 15-09-2009

- 1) G.O.Rt.No.232, Ind. & Com. (SSI) Dept., dated 25.4.2009.
- 2) From the VC&MD, LIDCAP Limited, Hyderabad,
Letter No.LIDCAP/36/ AGM/2009, dated 17.8.2009.

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ORDER:

In the reference first read above, orders were issued appointing Sri K.Venkateswara Rao, Assistant Secretary to Government, Industries and Commerce Department as Governor's Representative to attend the 29th Annual General Meeting of LIDCAP to consider and adopt the Audited Accounts for the year ended 31st March, 2002.

In the reference second read above, the VC&MD, LIDCAP Limited, Hyderabad has addressed Sri K.Venkateswara Rao, Assistant Secretary to Government, Industries and Commerce Department and informed that the Board of Directors of LIDCAP at their meeting held on 11.6.2009 have decided to convene the 36th Annual General Meeting at 11.30 A.M. on 23.9.2009 at the Registered Office of the Corporation to consider the accounts for the year 2008-09 and requested to make it convenient to attend the meeting. Sri K.Venkateswara Rao, Assistant Secretary to Government, Industries and Commerce Department and Share Holder of LIDCAP was retired on attaining the age of superannuation.

In the circumstances stated above, in exercise of the powers conferred by the section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri K.Adinarayana, Assistant Secretary to Government, Industries and Commerce Department, A.P., Hyderabad as his representative to attend the 36th Annual General Meeting to be held on 23.9.2009 at 11.30 A.M. at the Registered Office of the Corporation, to consider the accounts for the year 2008-09.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Y.SRILAKSHMI,
SECRETARY TO GOVERNMENT

To
Sri K.Adinarayana, Assistant Secretary to Government, Industries and Commerce Department.
The VC&MD, LIDCAP Limited, 5-77/27, Darga Hussain Shawali, Golconda Post, Hyderabad-500008.
Copy to the P.S. to Secretary to Govt., Industries and Commerce Department.

//FORWARDED::BY ORDER//

SECTION OFFICER